U.S. Department of Justice

Bureau of Alcohol, Tobacco, Firearms and Explosives

Application for Federal Firearms License

				Dot A				
1 Appl	icant's Du	inoss/Activity is:	lividual Oumar (Cala	Part A	Dortnorshin	Corner	ration DII	٦
	Applicant's Business/Activity is:					_		
		(Enter name of Owner/Sole						C Name)
		(.	- T	<u>.</u>		, <u> </u>		,
3. Trade	3. Trade or Business Name(s), if any 4. Employer Identification Number (EIN), if any (see definition #17) 5. Name of County in w Business/Activity is I							
		ty Address (RFD or Street I (NOTE: This address CAN		7. Mailin	g Address <i>(if differer</i>	nt from address	s in item #6)	
8. Cont	act Numbe	ers (Include Area Code)						
		ity Phone			Fax Number			
		pecific activity applicant is e require a Federal Firearms		to engage in, v	which requires a Fed	eral Firearms l	License (sale of amm	unition
		ade for a license under 18 U.S.C						
Type	uction #8. Si	ubmit the fee noted next to the bo				ioa. See instru	ction #3 for payment	Fee Fee
01	Description of License Type Dealer in Firearms Other than Destructive Devices (Includes: rifles, shotguns, pistols, revolvers, gunsmith activities, and National Firearms Act (NFA) weapons) (see instruction #10)				\$200			
02	Pawnbroker in Firearms Other than Destructive Devices (Includes: rifles, shotguns, pistols, revolvers, gunsmith activities, and National Firearms Act (NFA) weapons) (see instruction #10)				\$200			
03	Collecto	Collector of Curios and Relics (NOTE: This is not a license to conduct business, see instruction #8)					\$30	
06	Manufac	Manufacturer of Ammunition for Firearms Other Than Ammunition for Destructive Devices or Armor Piercing Ammunition (see instruction #11)				\$30		
07	Manufa	Manufacturer of Firearms Other than Destructive Devices (see instruction #11)				\$150		
08		Importer of Firearms Other than Destructive Devices or Ammunition for Firearms Other than Destructive Devices, or Ammunition Other than Armor Piercing Ammunition (NOTE: Importer of handguns and rifles, see instruction #9)					\$150	
09	Dealer	in Destructive Devices (see	instruction #10)					\$3000
10	Manufa	cturer of Destructive Devices	, Ammunition for Desi	tructive Device	es, or Armor Piercing	Ammunition (s	ee instruction #11)	\$3000
11	Importe	r of Destructive Devices, A	mmunition for Destr	ructive Device	es, or Armor Piercin	g Ammunition	(see instruction #9)	\$3000
							Total Fees	\$0
		yment (Check one)						
		ed) Cashier's Check or N	Money Order (Enclose		Mastercard A	_		
Credit/L	Debit Card	Number (No dashes)		Name as Prin	ted on Your Credit/D	Debit Card	Expiration Date (N	1M/YY)
Credit/Debit Card Address:								
Billing A	Address:	City:	Sta	te:		ZIP Code	:	
Please complete to ensure payment is credited to the correct application: I am paying the application fee for the following Person, Corporation, or Partnership: Total Application Fees:								
your app	olication as	charge my Credit/Debit Can nd a charge from "ATF Lice will be credited to the credit	nsing Fee" will be re	flected on you				

Signature of Cardholder

Case 1:22-cv-03215-VEC-VF Document 93-14 Filed 02/15/24 Page 2 of 12 12. Hours of Operation and/or Availability of Business/Activity (please provide at least one hour in which you can be contacted by ATF personnel) Tues Wed Mon Thu Fri Sun Sat Hour(s): Please indicate AM or PM IF YOU ARE ONLY APPLYING FOR A TYPE 03 (COLLECTOR OF CURIOS AND RELICS) LICENSE, SKIP ITEMS 13-17 AND GO TO ITEM 18. FOR ALL OTHER LICENSE TYPES, CONTINUE WITH ITEM 13. 13. Was the business obtained from someone else? (If "Yes, 14. Indicate type of business premises please provide the name of the previous business and the Zoned Residential: Zoned Commercial: FFL Number) Yes Single Family Dwelling Store Front Office Condominium/Apartment Name of Previous Business Hotel/Motel Rod & Gun Club **Public Housing** Military Installation (see instruction #13-additional information required) Federal Firearms License Number Other (specify) 15. Applicant's business premises is: ☐ Owned Rented/Leased Premises- provide name, telephone number, and address of the property owner: Premises Military Street Address Name Installation City, State, and ZIP Code Telephone Number (with area code) 16. Do you intend to sell firearms at Gun Shows and/or conduct Internet sales? Yes Do you intend to use your license ONLY to acquire firearms to enhance your personal collection? Yes 18. Name of Chief Law Enforcement Officer (CLEO) (Please 19. Address of CLEO (Include Number, Street, City, County, State, and ZIP print the name of the CLEO to whom a copy of this Code) application was provided. See instruction #4 and definition #1.) county: ATTENTION Chief Law Enforcement Officer (CLEO): This form provides notification of a person's intent to apply for a Federal Firearms License (FFL). It requires no action on your part. However, should you have information that may disqualify the person from obtaining a Federal Firearms License, please contact the Federal Firearms Licensing Center toll free at 1-866-662-2750. Issuance of an FFL in no way guarantees the business or activity is not in violation of State and/or local law. 20. Applicant Certification (Please read AND INITIAL each box) a. The business/activity to be conducted under the Federal Firearms License is not prohibited by State or local law at the premises shown in item 6. This includes compliance with zoning ordinances. (Please contact your local zoning department PRIOR TO submitting application) b. Within 30 days after the application is approved, the business/activity will comply with the requirements of State and local law applicable to the conduct of the business/activity. c. Business/activity will not be conducted under the license until the requirements of State and local law applicable to the business/activity have been met. d. A completed copy of this application has been sent (mailed or delivered) to the Chief Law Enforcement Officer (CLEO) of the locality in which the premises listed in item 6 is located (see instruction #4 and definition #1). e. As required by 18 U.S.C. 923 (d)(1)(G), I certify that secure gun storage or safety devices will be available at any place in which firearms are sold under this Federal Firearms License to persons who are not licensees. (See definition #4) (If applying for a Type 03, Collector of Curios and Relics License ONLY, write "N/A" instead of initialing this certification box.) f. Part B of this application has been completed and will be submitted for EACH responsible person (RP) (See definition #3) 21. Certification: Under the penalties imposed by 18 U.S.C. 924, I declare that I have examined this application in its entirety and the documents submitted in support thereof and to the best of my knowledge and belief, they are true, correct, and complete. This signature, when presented by a duly authorized representative of the U.S. Department of Justice, will constitute consent and authority for the appropriate U.S. Department of Justice representative to examine and obtain copies and abstracts of records and to receive statements and information regarding the background of the applicant. Specifically, I hereby authorize the release of the following data or records to ATF: Military information/records, medical information/records, police and criminal records. This certification must be signed by a Responsible Person (see instruction #2 and definition #3). Print Applicant Name (First, Middle, Last) Date Applicant Signature **Check Application Status (For ATF Use Only)** Approved Abandoned ☐ Withdrawn ☐ Denied Reason for Denial: Signature of Licensing Official: Date:

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Part B - Responsible Person Questionnaire

- 1. **EACH RESPONSIBLE PERSON MUST COMPLETE AND SIGN A SEPARATE QUESTIONNAIRE/ATF Form 7/7CR Part B.** In the future, if you need to add an additional Responsible Person (*RP*) to your FFL, the RP being added may complete this Part B-Responsible Person Questionnaire. If adding a RP to an existing license, be sure to include a signed written request from an existing RP on the license, giving permission to add the new Reponsible Person (*see instruction #7*).
- 2. Issuance of your license or addition as a Responsible Person will be delayed if Part B is incomplete or otherwise improperly prepared.
- 3. IMPORTANT! All new responsible persons must submit a properly prepared FD-258 (*Fingerprint Card*) with this questionnaire. The fingerprints must be clear for accurate classification and taken by someone properly equipped to take them. The FD-258 should include "WVATF1100 ATF-FFLC, MARTINSBURG, WV" in the ORI block to facilitate processing of fingerprints.
- 4. LIST any given, married, and maiden names in Item 4, e.g., "Mary Alice (Smith) Jones," not "Mrs. John Jones." (If additional space is needed, attach a separate sheet. See instruction #1)

1. License or Applicant Name (From block 2 of Part A)	2. Federal Firearms License Number (If b	eing added to an e	xisting FFL)
3. Name of Responsible Person (Last, First, Middle)	4. Aliases (Include given, n	narried, maiden names) 5. Position/Tit	tle	
6. Social Security Number 7. Date of Birth (MM)	//DD/YYYY) 8. Place of Birth (0	City & State OR foreign country)		
9. Current Residence Address		10. Telephone Number (Persona	l Contact # with A	rea Code)
		11. E-mail Address		
12. Previous Address(es) - Please provide every address you have had in the last five years and dates which you lived at the address(es) (If additional space is needed attach a separate sheet. See instruction #1)	13. Sex	Feet Black Inches (lbs) Blue Brown Gray Green Hazel Maroon Multiple	17. Hair Col Bald Black Blond Gray Red Sandy White Other	or
For the following questions give full	details on a separate sheet for	all "Yes" answers (see instruction #1)	Ye	s No
20. Have you ever held a Federal Firearms License?	(If so, please include FFL#)			
21. Have you ever been a Responsible Person on a F	ederal Firearms License? (If so,	please include FFL#)		
22. Have you ever been an officer in a corporation holding	a Federal Firearms License? (If so, p	olease include FFL#)		
23. Have you ever been an employee of a Federal Fit	rearms Licensee?			
24. Have you ever been denied a Federal Firearms L	icense?			
25. Have you ever had a Federal Firearms License re	evoked?			
 26. Are you under indictment or information in any of more than one year, or are you a current member Military Justice and whose charge(s) have been r 27. Have you ever been convicted in any court, includave imprisoned you for more than one year, ever the convicted in the conv	of the military who has been cheferred to a general court-martialding a military court, for a felor	narged with violation(s) of the Uniform C al? (See definition #10) ny, or any other crime, for which the judg	ode of ge could	
28. Are you a fugitive from justice? (See definition #	<u> </u>	31 (***** 3		
29. Are you under 21 years of age?				
30. Are you an unlawful user of, or addicted to, mark Warning: The use or possession of marijuana or decriminalized for medicinal or recreations	remains unlawful under Federa	al law regardless of whether it has been l		
31. Have you ever been adjudicated as a mental defe (See definitions #12 and #13)	ctive OR have you ever been co	ommitted to a mental institution?		
32. Have you been discharged from the Armed Force				
33. Are you subject to a court order restraining you f such partner? (See definition #5)		-	or child of	
34. Have you ever been convicted in any court of a n	nisdemeanor crime of domestic	violence? (See definition #7)		

Case 1:22-cv-03215-VEC-VF Document 93-14 Filed 02/15/24 Page 4 of 12 35. Country of Citizenship: (Check/List more than one, if applicable. Nationals of the United States may check U.S.A.) United States of America Other Country/Countries (specify): No Yes 36. Have you ever renounced your United States citizenship? 37. Are you an alien illegally or unlawfully in the United States? 38. a. Are you an alien who has been admitted to the United States under a nonimmigrant visa? (See definition #8) b. If you are such an alien, do you fall within any of the exceptions stated in definition #9? Attach supporting documentation to the application. (U.S. citizens/nationals leave 38b blank) 39. If you are an alien, record your U.S.-Issued Alien or Admission number (AR#, USCIS#, or 194#): 40. Under the penalties imposed by 18 U.S.C. § 924 and 1001, I declare that I have examined any related documents submitted in regard to this questionnaire/ATF Form 7/7CR Part B, and to the best of my knowledge and belief, they are true, correct and complete. This signature, when presented by a duly authorized representative of the U.S. Department of Justice, will constitute consent and authority for the appropriate U.S. Department of Justice representative to examine and obtain copies and abstracts of records and to receive statements and information regarding my background. Specifically, I hereby authorize the release of the following data or records to ATF: Military information/records, medical information/ records, police and criminal records. Signature Printed Name Date EACH RESPONSIBLE PERSON MUST COMPLETE AND SIGN A SEPARATE QUESTIONNAIRE/ATF FORM 7/7CR PART B Attach a 2" X 2" If applying for a NEW FFL: Photograph Here Mail application, fingerprint cards, photographs, and application fees, including a separate questionnaire/Part B for EACH Responsible Person, to: If you are applying for a Type 03 ONLY a photograph is not required Federal Firearms Licensing Center P.O. Box 6200-20 1. Photo must have been taken Portland, OR 97228-6200 within the last six months. If only adding a RP to an existing FFL: 2. Photo must have been taken in full Each Responsible Person being added must complete a separate questionnaire/ATF face view without a hat or head Form 7/7CR Part B and mail it, along with their fingerprint card and photograph, to: ATF, Attn: FFLC, 244 Needy Rd, Martinsburg, WV 25405. Each questionnaire must covering that obscures the hair or hairline. be accompanied by a signed written request from a current/existing RP on the license, giving permission to add the Responsible Person. 3. On back of photograph print full name, last 4 of SSN, and business Type 03 Applicants: A photograph and fingerprint card are not required if you are applying for a Type 03 address. Collector of Curios and Relics license only.

Paperwork Reduction Act Notice

Print Full Name

This request is in accordance with the Paperwork Reduction Act of 1995. The information collection is used to determine the eligibility of the applicant to engage in certain operations, to determine the location and extent of operations, and to determine whether the operations will be in conformity with Federal laws and regulations. The information requested is required in order to obtain or retain a benefit and is mandatory by statute (18 U.S.C. § 923).

Questions:

If you have any questions relating to this form, please contact the ATF Federal Firearms

Licensing Center at 1-866-662-2750, or your local ATF Industry Operations Office.

The estimated average burden associated with this collection of information is 60 minutes per respondent or recordkeeper, depending on individual circumstances. Comments concerning the accuracy of this burden estimate and suggestions for reducing this burden should be directed to Reports Management Officer, Resource Management Staff, Bureau of Alcohol, Tobacco, Firearms and Explosives, Washington, DC 20226.

An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a currently valid OMB control number.

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Instructions/Definitions for ATF Form 7 (5310.12)/7CR (5310.16)

(Do not return this sheet when submitting your application)

Issuance of your license will be delayed if the fee is not included or incorrect, or if the application is incomplete or otherwise improperly prepared.

Instructions

- 1. Completion of Application TYPE or PRINT with ball-point pen. Any attached sheets should:
 - a. be identified at the top of each page with your name and Employer Identification Number or Social Security Number.
 - b. refer to the item/question(s) being answered.
- 2. **Person Who Signs the Application** The certification in Part A, item #21 must be signed by a Responsible Person (see definition #3).
- 3. **Release of Information** This application package requires you to authorize the release of certain information to ATF such as medical information/records (see Part A, item #21). This information is used to determine, for example, whether the applicant has ever been adjudicated as a mental defective or committed to any mental institution. This information is protected by the Privacy Act of 1974.
- 4. **Chief Law Enforcement Officer** (CLEO) Applicants must submit a copy of the completed application to the Chief Law Enforcement Officer (CLEO) of the locality in which the premises sought to be licensed is located (see definition #1). Part A, item #20d requires certification that a completed copy of the application has been sent.
- 5. **Payment -** You may pay the application fee by credit/debit card, check, or money order, payable to ATF (see instruction #14 on the following page for the address to send payment and completed application package). Do not send cash. Postdated checks are not acceptable. Licenses are issued for a period of three years. No refund of any part of a license fee shall be made where the operations of the license are, for any reason, discontinued during the period.
- 6. **Fingerprint Cards & Photographs** The following items must accompany this application. Failure to submit these items will delay processing and may result in denial of the application. **NOTE:** A fingerprint card and photograph are NOT required if applying for a Type 03 license only.
 - a. ATF Form 7/7CR Part B, Responsible Person Questionnaire, must be completed and submitted for ALL responsible persons (see definition #3).
 - b. A properly prepared fingerprint card (form FD-258) must be submitted for <u>ALL</u> responsible persons, unless they have previously submitted one as an RP for another FFL. The fingerprints must be clear for accurate classification and taken by someone properly equipped to take them. To facilitate processing of fingerprints, the FD-258 should list "WVATF1100 ATF-FFLC, MARTINSBURG, WV" in the ORI block.
 - c. A 2 inch by 2 inch photograph of <u>EACH</u> responsible person. The photograph should be attached to the back of their ATF Form 7/7CRPart B, Responsible Person Questionnaire. Please ensure that each photograph is clearly identified on the reverse with the full name of the responsible person to whom the photograph applies.
- 7. Adding Additional Responsible Persons You can use Part B of this application to add a Responsible Person(s) to an existing FFL. You <u>must</u> include a signed written request from a current/existing RP already on the license, giving permission to add the new Responsible Person. We cannot process a form to add an additional RP to an existing license without the written consent from an existing RP on the license giving authorization for this action. If you are only submitting Part B for this purpose, send Part B, along with the Responsible Person's fingerprint card and photograph, to ATF-FFLC, 244 Needy Road, Martinsburg, WV 25405. Only send to this address if you are just adding a Responsible Person(s) to an existing license. Sending an application to obtain a new FFL to this address will result in delays in the processing of your application.
- 8. License Types -

A Type 03 license issued under 18 U.S.C. Chapter 44:

- a. Is **NOT** a license to carry, use, or possess a firearm.
- b. Confers **NO** right or privilege to conduct an activity contrary to State or other law.
- c. Will entitle you to acquire firearms, classified as curios or relics, in interstate or foreign commerce. You may dispose of curios and relics to any person, not otherwise prohibited by the Gun Control Act of 1968, residing within your State, and to any other Federal firearms licensee in any State. It must be emphasized that the collector's license being applied for pertains exclusively to firearms classified as curios and relics, and its purpose is to facilitate a personal collection. You may NOT engage in the business of buying and selling any type of firearm with a type 03 license. Applicants intending to engage in the firearms business should apply for a license other than a Type 03, Collector of Curios and Relics, license.

Type 01, 02, 06, 07, 08, 09, 10, and 11 licenses issued under 18 U.S.C. Chapter 44:

- a. Are **NOT** licenses to carry, use, or possess a firearm.
- b. Confer **NO** right or privilege to conduct business or activity contrary to State or other law. State laws or local laws or ordinances may have requirements affecting your proposed firearms business. Contact your State and local authorities for specific information on their requirements.
- c. Are business licenses, and will **NOT** be issued to an applicant solely intending to enhance a personal firearms collection.
- d. Are **NOT** licenses to sell ammunition only.

NOTE: <u>Multiple Licenses</u> - You can apply for more than one license if the business is to be conducted at the same location, by checking more than one type of license in Part A, item #10. If business is to be conducted at multiple locations, a separate application and license fee is required for each business location.

9. **Imports** - Applicants intending to import firearms and/or ammunition may need to register with ATF under the provisions of the Arms Export Control Act. Contact the Firearms and Explosives Imports Branch at (304) 616-4550 for further information on registration.

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- 10. **National Firearms Act (NFA)/Special Occupational Tax (SOT)** Applicants intending to deal in, import, or manufacture weapons subject to the NFA (e.g., machine guns, short-barreled shotguns, silencers, destructive devices, etc.) are required to pay a SOT (see definition #18). Contact the NFA Branch at (304) 616-4500.
- 11. **Manufacturing -** Generally, persons holding a manufacturer's license (FFL Type 06, 07 or 10) must register as a manufacturer with the Department of State unless exempted by the Directorate of Defense Trade Control (DDTC), regardless of whether the manufacturer actually exports any of the items manufactured. Therefore, applicants intending to manufacture and/or export defense articles, as defined on the United States Munitions List (Part 121 of the ITAR), may need to register with Directorate of Defense Trade Controls (DDTC). Questions should be directed to the DDTC at 202-663-2980 or www.pmddtc.state.gov.
- 12. **Denial of Application** If you do not qualify for a license, you will be advised in writing of the reasons for denial and your application fee will be refunded.
- 13. **Military Installation** If "Military Installation" was selected in Part A, item #14 as the type of business premises, you must attach a copy of written authorization from the Base Commander to conduct a firearms business on the military installation.
- 14. Where to Send Application MAKE A COPY OF YOUR COMPLETED APPLICATION FOR YOUR RECORDS, THEN FORWARD THE APPLICATION WITH FEE, ONE ATF FORM 7/7CR PART B, RESPONSIBLE PERSON QUESTIONNAIRE, FOR EACH RESPONSIBLE PERSON (WITH PROPERLY IDENTIFIED PHOTO ATTACHED), AND FINGERPRINT CARD(S) TO:

Federal Firearms Licensing Center P.O. Box 6200-20 Portland, OR 97228-6200

15. Contact Us - If you have any questions relating to this application, please contact the ATF Federal Firearms Licensing Center, 244 Needy Road, Martinsburg, WV 25405, Toll free 1-866-662-2750, or your local ATF Industry Operations Office. Contact information for your local office can be found at WWW.ATF.GOV.

Definitions

- Chief Law Enforcement Officer The Chief of Police, Sheriff, or an equivalent designee of such individual, of the locality in which the premises sought to be licensed, is located.
- 2. **Licensed Collector** A collector of curios and relics <u>only</u> and licensed under the provisions of 18 U.S.C. 923. You may <u>not</u> use the license to obtain firearms that are not classified as curios and relics. Collectors are <u>not</u> licensed to conduct <u>any</u> business.
- 3. **Responsible Person** In addition to a Sole Proprietor, a Responsible Person is, in the case of a Corporation, Partnership, or Association, any individual possessing, directly or indirectly, the power to direct or cause the direction of the management, policies, and practices of the Corporation, Partnership, or Association, insofar as they pertain to firearms.
- 4. **Secure Gun Storage or Safety Device** (A) a device that, when installed on a firearm, is designed to prevent the firearm from being operated without first deactivating the device; (B) a device incorporated into the design of the firearm that is designed to prevent the operation of the firearm by anyone not having access to the device; or (C) a safe, gun safe, gun case, lock box, or other device that is designed to be or can be used to store a firearm and that is designed to be unlocked only by means of a key, a combination, or other similar means.
- 5. **Restraining Order** Under 18 U.S.C. § 922(g)(8), firearms may not be possessed or received by persons subject to a court order that: (A) was issued after a hearing of which the person received actual notice and had an opportunity to participate in; (B) restrains such person from harassing, stalking, or threatening an intimate partner or child of such intimate partner or person, or engaging in other conduct that would place an intimate partner in reasonable fear of bodily injury to the partner or child; and (C)(i) includes a finding that such person represents a credible threat to the physical safety of such intimate partner or child, or (ii) by its terms explicitly prohibits the use, attempted use, or threatened use of physical force against such intimate partner or child that would reasonably be expected to cause bodily injury.
- 6. **Intimate Partner** With respect to a person, the spouse of the person, a former spouse of the person, an individual who is a parent of a child of the person, or an individual who cohabitates or has cohabitated with the person.
- 7. **Misdemeanor Crime of Domestic Violence** A Federal, including a general court-martial, State, local, or tribal offense that is a misdemeanor under Federal, State, or tribal law and has, as an element, the use or attempted use of physical force, or the threatened use of a deadly weapon, committed by a current or former spouse, parent, or guardian of the victim, by a person with whom the victim shares a child in common, by a person cohabitating with, or has cohabitated with the victim as a spouse, parent, or guardian, or by a person similarly situated to a spouse, parent, or guardian of the victim. The term includes all misdemeanors that have as an element the use or attempted use of physical force or the threatened use of a deadly weapon (e.g., assault and battery), if the offense is committed by one of the defined parties. (See Exception in the definition of "Prohibited Person"). A person who has been convicted of a misdemeanor crime of domestic violence also is not prohibited unless; (1) the person was represented by a lawyer or gave up the right to a lawyer; or (2) if the person was entitled to a jury, was tried by a jury, or gave up the right to a jury trial. Persons subject to this exception should mark "no" in the applicable box.

ATF Form 7(5310.12)/7CR(5310.16) Revised October 2020

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- 8. An Alien Admitted to the United States Under a Nonimmigrant Visa Includes, among others, persons visiting the United States temporarily for business or pleasure, persons studying in the United States who maintain a residence abroad, and certain temporary foreign workers. The definition does NOT include permanent resident aliens nor does it apply to nonimmigrant aliens admitted to the United States pursuant to either the Visa Waiver Program or to regulations otherwise exempting them from visa requirements.
- 9. Exceptions to Prohibition on Aliens Admitted Under a Nonimmigrant Visa An alien admitted to the United States under a nonimmigrant visa is not prohibited from purchasing, receiving, or possessing a firearm if the alien: (1) is in possession of a hunting license or permit lawfully issued by the Federal Government, a State, or local government, or an Indian tribe federally recognized by the Bureau of Indian Affairs, which is valid and unexpired; (2) was admitted to the United States for lawful hunting or sporting purposes; (3) has received a waiver from the prohibition from the Attorney General of the United States; (4) is an official representative of a foreign government who is accredited to the United States Government or the Government's mission to an international organization having its headquarters in the United States; (5) is an official representative of a foreign government who is en route to or from another country to which that alien is accredited; (6) is an official of a foreign government or a distinguished foreign visitor who has been so designated by the Department of State; or (7) is a foreign law enforcement officer of a friendly foreign government entering the United States on official law enforcement business.
- 10. **Prohibited Person** Generally, 18 U.S.C. 922(g) prohibits the shipment, transportation, receipt, or possession in or affecting interstate commerce of a firearm by one who: has been convicted of a felony in any Federal, including a general court-martial, State or local court, or any other crime, punishable by imprisonment for a term exceeding one year; is a fugitive from justice; is an unlawful user of, or addicted to, marijuana or any depressant, stimulant, or narcotic drug, or any other controlled substance; has been adjudicated as a mental defective or has been committed to a mental institution; has been discharged from the Armed Forces under dishonorable conditions; is subject to certain restraining orders; convicted of a misdemeanor crime of domestic violence under Federal, including a general court-martial, State or Tribal law; has renounced his/her U.S. citizenship; is an alien illegally in the United States or an alien admitted to the United States under a nonimmigrant visa. Furthermore, section 922(n) prohibits the shipment, transportation, or receipt in or affecting interstate commerce of a firearm by one who is under indictment or information for a felony in any Federal, including a general court-martial, State or local court, or any other crime, punishable by imprisonment for a term exceeding one year. An information is a formal accusation of a crime verified by a prosecutor.

A member of the Armed Forces must answer "yes" to question 26 if charged with an offense that is referred to a general court-martial. A current or former member of the Armed Forces must answer "yes" to question 27 if convicted under a general court-martial.

Discharged "under dishonorable conditions" means separation from the Armed Forces resulting from a dishonorable discharge or dismissal adjudged by a general court-martial. That term does not include any other discharge or separation.

EXCEPTION - A person is not prohibited from receiving or possessing a firearm if that person: (1) has been convicted of any Federal or State offense pertaining to antitrust violations, unfair trade practices, restraints of trade, or other similar offenses relating to the regulation of business practices; (2) has been convicted of a State misdemeanor punishable by imprisonment of two years or less; or (3) following conviction of a felony or other crime for which the judge could have imprisoned the person for more than one year, or a misdemeanor crime of domestic violence, has received a pardon, an expungement or set aside of the conviction, or has lost and regained civil rights (the right to vote, sit on a jury, and hold public office) in the jurisdiction in which the conviction occurred, **AND** the law of the convicting jurisdiction does not prohibit the person from receiving or possessing firearms. A person subject to any of these exceptions, or who received relief from disabilities under 18 U.S.C. 925(c), should answer "no" to the applicable question.

- 11. **Fugitive From Justice** Any person who has fled from any State to avoid prosecution for a felony or a misdemeanor, or any person who leaves the State to avoid giving testimony in any criminal proceeding. The term also includes any person who knows that misdemeanor or felony charges are pending against such person and who leaves the State of prosecution.
- 12. **Adjudicated as a Mental Defective** A determination by a court, board, commission, or other lawful authority that a person, as a result of marked subnormal intelligence, or mental illness, incompetency, condition, or disease: (1) is a danger to himself or to others; or (2) lacks the mental capacity to contract or manage his own affairs. This term shall include: (1) a finding of insanity by a court in a criminal case; and (2) those persons found incompetent to stand trial or found not guilty by reason of lack of mental responsibility.
- 13. **Committed to a Mental Institution** A formal commitment of a person to a mental institution by a court, board, commission, or other lawful authority. The term includes a commitment to a mental institution involuntarily. The term includes commitment for mental defectiveness or mental illness. It also includes commitments for other reasons, such as for drug use. The term does not include a person in a mental institution for observation or a voluntary admission to a mental institution.

EXCEPTION: Under the NICS Improvement Amendments Act of 2007, a person who has been adjudicated as a mental defective or committed to a mental institution in a State proceeding is not prohibited by the adjudication or commitment if the person has been granted relief by the adjudicating/committing State pursuant to a qualifying mental health relief from disabilities program. Also, a person who has been adjudicated as a mental defective or committed to a mental institution by a department or agency of the Federal Government is not prohibited by the adjudication or commitment if either: (a) the person's adjudication or commitment was set-aside or expunged by the adjudicating/committing agency; (b) the person has been fully released or discharged from all mandatory treatment, supervision, or monitoring by the agency; (c) the person was found by the agency to no longer suffer from the mental health condition that served as the basis of the initial adjudication/commitment; (d) the adjudication or commitment, respectively, is based solely on a medical finding of disability, without an opportunity for a hearing by a court, board, commission, or other lawful authority, and the person has not been adjudicated as a mental defective consistent with section 922(g)(4) of title 18,

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United States Code; or (e) the person was granted relief from the adjudicating/committing agency pursuant to a qualified mental health relief from disabilities program. Persons who fall within one of the above exceptions should mark "no" in the applicable box. This exception to an adjudication or commitment by a Federal department or agency does **not** apply to any person who was adjudicated to be not guilty by reason of insanity, or based on a lack of mental responsibility, or found incompetent to stand trial, in any criminal case or under the Uniform Code of Military Justice.

- 14. **Gun Control Act (GCA)** Title 18, United States Code, Chapter 44. The implementing regulations are found in Title 27, Code of Federal Regulations, Part 478.
- 15. **Firearm -** The term "firearm" means: (A) any weapon (including a starter gun) which will or is designed to or may readily be converted to expel a projectile by the action of an explosive; (B) the frame or receiver of any such weapon; (C) any firearm muffler or firearm silencer; or (D) any destructive device. Such term does not include an antique firearm.
- 16. Federal Firearms License (FFL) A license issued under the provisions of the GCA to manufacture, import, or deal in firearms.
- 17. **Employer Identification Number (EIN)** An EIN is also known as a Federal Tax Identification Number, and is used to identify a business entity. Generally, businesses need an EIN. For more information on who needs an EIN and how to apply for one, go to www.IRS.gov or refer to 27 CFR § 179.35.
- 18. **Special (Occupational) Tax (SOT)** Required by the National Firerms Act to be paid by a Federal firearms licensee engaged in the business of importing, manufacturing, or dealing in NFA firearms. Questions regarding SOT should be directed to the ATF NFA Branch at (304) 616-4500.

Privacy Act Information

The following information is provided pursuant to Section 3 of the Privacy Act of 1974 (5 U.S.C. § 552 a(e)(3)):

- 1. **Authority:** Solicitation of this information is authorized pursuant to 18 U.S.C. § 923(a) of the Gun Control Act of 1968. Disclosure of this information is mandatory if the applicant wishes to obtain a Federal Firearms License. System of Record Notice (SORN) Justice/ATF-008 Regulatory Enforcement Record System FR Vol. 68 No. 163558 dated January 24, 2003.
- 2. **Purpose:** To determine the identity and eligibility of the applicant to obtain a Federal Firearms License, the identity and eligibility of all responsible persons, the ownership of the business, the type of firearms or ammunition to be dealt in, the business hours, and the business history.
- 3. **Routine Uses:** The information will be used by ATF to make determinations set forth in paragraph 2. In addition, information may be disclosed to other Federal, State, foreign and local law enforcement and regulatory agency personnel to verify information on the application and to aid in the performance of their duties with respect to the enforcement and regulation of firearms and/or ammunition where such disclosure is not prohibited by law. The information may further be disclosed to the Justice Department if it appears that the furnishing of false information may constitute a violation of Federal law. Finally, the information may be disclosed to members of the public in order to verify the information on the application when such disclosure is not prohibited by law.
- 4. **Effects of Not Supplying Information Requested:** Failure to supply complete information will delay processing and may result in denial of the application.

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U.S. Department of Justice

Bureau of Alcohol, Tobacco, Firearms and Explosives

Application for Federal Firearms License

				=			
1 1 1		Part A					
1. Applicant's Business/Activity is:							
2. Licens	see Name (Enter name of Owner/Sole Proprietor <u>OR</u> Partners	ship (include name of each partner) <u>OR</u> Corporation Name <u>OR</u> LI	.C Name)				
3. Trade or Business Name(s), if any 4. Employer Identification Number (EIN), if any (see definition #17) 5. Name of County in when Business/Activity is Letter (EIN), if any (see definition #17)							
6. Business/Activity Address (RFD or Street Number, City, State, and ZIP Code) (NOTE: This address CANNOT be a P.O. Box.) 7. Mailing Address (if different from address in item #6)							
8. Conta	ct Numbers (Include Area Code)						
Busine	ess/Activity Phone	Fax Number					
Cell P	•	Business Email		_			
9. Desci	9. Describe the specific activity applicant is engaged in or intends to engage in, which requires a Federal Firearms License (sale of ammunition alone does not require a Federal Firearms License).						
		an "X" in the appropriate box(es). Multiple license types may be selected- Licenses are issued for a 3-year period. See instruction #5 for payment		on).			
Туре		on of License Type	Fee	<u> </u>			
01	Dealer in Firearms Other than Destructive Devices (Includes: rifles, shotguns, pistols, revolvers, gunsmith activities, and National Firearms Act (NFA) weapons) (see instruction #10)						
02	Pawnbroker in Firearms Other than Destructive Devices (Includes: rifles, shotguns, pistols, revolvers, gunsmith activities, and National Firearms Act (NFA) weapons) (see instruction #10)						
03	Collector of Curios and Relics (NOTE: This is not a license to conduct business, see instruction #8)						
06	Manufacturer of Ammunition for Firearms Other Than Ammunition for Destructive Devices or Armor Piercing Ammunition (see instruction #11)						
07	Manufacturer of Firearms Other than Destructive Devices (see instruction #11)						
08	Importer of Firearms Other than Destructive Devices or Ammunition for Firearms Other than Destructive Devices, or Ammunition Other than Armor Piercing Ammunition (NOTE: Importer of handguns and rifles, see instruction #9)						
09	Dealer in Destructive Devices (see instruction #10)		\$3000				
10		tive Devices, or Armor Piercing Ammunition (see instruction #11)	\$3000				
11	Importer of Destructive Devices, Ammunition for Destruct	tive Devices, or Armor Piercing Ammunition (see instruction #9)	Ψ5000 [
		Total Fees	\$0				

Case 1:22-cv-03215-VEC-VF Document 93-14 Filed 02/15/24 Page 10 of 12 12. Hours of Operation and/or Availability of Business/Activity (please provide at least one hour in which you can be contacted by ATF personnel) Tues Wed Sun Mon Thu Fri Sat Hour(s): Please indicate AM or PM IF YOU ARE ONLY APPLYING FOR A TYPE 03 (COLLECTOR OF CURIOS AND RELICS) LICENSE, SKIP ITEMS 13-17 AND GO TO ITEM 18. FOR ALL OTHER LICENSE TYPES, CONTINUE WITH ITEM 13. 13. Was the business obtained from someone else? (If "Yes," 14. Indicate type of business premises please provide the name of the previous business and their Zoned Residential: Zoned Commercial: FFL Number) Yes Single Family Dwelling Store Front Condominium/Apartment Office Name of Previous Business Hotel/Motel Rod & Gun Club **Public Housing** Military Installation (see instruction #13-additional information required) Federal Firearms License Number Other (specify) 15. Applicant's business premises is: ☐ Owned Rented/Leased Premises- provide name, telephone number, and address of the property owner: Premises Military Name Street Address Installation Telephone Number (with area code) City, State, and ZIP Code 16. Do you intend to sell firearms at Gun Shows and/or conduct Internet sales? 17. Do you intend to use your license ONLY to acquire firearms to enhance your personal collection? Yes 19. Address of CLEO (Include Number, Street, City, County, State, and ZIP 18. Name of Chief Law Enforcement Officer (CLEO) (Please print the name of the CLEO to whom a copy of this application was provided. See instruction #4 and definition #1.) county: ATTENTION Chief Law Enforcement Officer (CLEO): This form provides notification of a person's intent to apply for a Federal Firearms License (FFL). It requires no action on your part. However, should you have information that may disqualify the person from obtaining a Federal Firearms License, please contact the Federal Firearms Licensing Center toll free at 1-866-662-2750. Issuance of an FFL in no way guarantees the business or activity is not in violation of State and/or local law. 20. Applicant Certification (Please read AND INITIAL each box) a. The business/activity to be conducted under the Federal Firearms License is not prohibited by State or local law at the premises shown in item 6. This includes compliance with zoning ordinances. (Please contact your local zoning department PRIOR TO submitting application) b. Within 30 days after the application is approved, the business/activity will comply with the requirements of State and local law applicable to the conduct of the business/activity. c. Business/activity will not be conducted under the license until the requirements of State and local law applicable to the business/activity have been met. d. A completed copy of this application has been sent (mailed or delivered) to the Chief Law Enforcement Officer (CLEO) of the locality in which the premises listed in item 6 is located (see instruction #4 and definition #1). e. As required by 18 U.S.C. 923 (d)(1)(G), I certify that secure gun storage or safety devices will be available at any place in which firearms are sold under this Federal Firearms License to persons who are not licensees. (See definition #4) (If applying for a Type 03, Collector of Curios and Relics License ONLY, write "N/A" instead of initialing this certification box.) f. Part B of this application has been completed and will be submitted for EACH responsible person (RP) (See definition #3) Certification: Under the penalties imposed by 18 U.S.C. 924, I declare that I have examined this application in its entirety and the documents submitted in support thereof and to the best of my knowledge and belief, they are true, correct, and complete. This signature, when presented by a duly authorized representative of the U.S. Department of Justice, will constitute consent and authority for the appropriate U.S. Department of Justice representative to examine and obtain copies and abstracts of records and to receive statements and information regarding the background of the applicant. Specifically, I hereby authorize the release of the following data or records to ATF: Military information/records, medical information/records, police and criminal records. This certification must be signed by a Responsible Person (see instruction #2 and definition #3).

ATF Form 7(5310.12)/7CR(5310.16)

Revised October 2020

Denied Reason for Denial:

Date

Abandoned

Applicant Signature

Date:

Withdrawn

Print Applicant Name (First, Middle, Last)

Signature of Licensing Official:

Check Application Status (For ATF Use Only) Approved

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Part B - Responsible Person Questionnaire

- 1. **EACH RESPONSIBLE PERSON MUST COMPLETE AND SIGN A SEPARATE QUESTIONNAIRE/ATF Form 7/7CR Part B.** In the future, if you need to add an additional Responsible Person (*RP*) to your FFL, the RP being added may complete this Part B-Responsible Person Questionnaire. If adding a RP to an existing license, be sure to include a signed written request from an existing RP on the license, giving permission to add the new Reponsible Person (*see instruction #7*).
- 2. Issuance of your license or addition as a Responsible Person will be delayed if Part B is incomplete or otherwise improperly prepared.
- 3. IMPORTANT! All new responsible persons must submit a properly prepared FD-258 (Fingerprint Card) with this questionnaire. The fingerprints must be clear for accurate classification and taken by someone properly equipped to take them. The FD-258 should include "WVATF1100 ATF-FFLC, MARTINSBURG, WV" in the ORI block to facilitate processing of fingerprints.
- 4. LIST any given, married, and maiden names in Item 4, e.g., "Mary Alice (Smith) Jones," not "Mrs. John Jones." (If additional space is needed, attach a separate sheet. See instruction #1)

1. License or Applicant Name (P	From block 2 of Part A)		2. Fed	eral Firearms Lic	ense Number (If bein	ng added to	an exist	ting FFL)
3. Name of Responsible Person	(Last, First, Middle)	4. Aliases (Include g	iven, married,	maiden names)	5. Position/Title			
6. Social Security Number	7. Date of Birth (MM/L	DD/YYYY) 8. Place of F	Birth (City & S	tate OR foreign	country)			
9. Current Residence Address					Number (Personal C	Contact # w	vith Area	a Code)
				11. E-mail Add	ress			
12. Previous Address(es) - Plea address you have had in the dates which you lived at the additional space is needed sheet. See instruction #1)	e last five years and e address(es) (If	13. Sex Male Male Female Non-Binary 18. Ethnicity Hispanic or Latino 19. Race (Please check American Indian of Black or African A Mative Hawaiian of Masian Wh	or Alaska Nativ American or Other Pacifi	(lbs)	6. Eye Color Black Blue Brown Gray Green Hazel Maroon Multiple Pink Other	17. Hair Bal- Bla Blo Gra Rec San Wh	d ock ond own ay d ody ite	
For the following	σ auestions σive full d	etails on a separate sho		s" answers (see		_ _ 0 11	Yes	No
20. Have you ever held a Feder				s unswers (see	msn action with		100	
21. Have you ever been a Resp			<u> </u>	include FFL#)				
22. Have you ever been an officer								
23. Have you ever been an emp								
24. Have you ever been denied								
25. Have you ever had a Federa	al Firearms License rev	roked?						
26. Are you under indictment of more than one year, or are y Military Justice and whose 27. Have you ever been convict have imprisoned you for more than the imprisoned you for the imprisoned you fo	you a current member of charge(s) have been retted in any court, include	of the military who has be ferred to a general court ing a military court, for	een charged w -martial? <i>(See</i> a felony, or an	vith violation(s) definition #10) by other crime, for	of the Uniform Codor which the judge of	e of		
28. Are you a fugitive from jus	<u> </u>				(<u> </u>		
29. Are you under 21 years of a	age?							
30. Are you an unlawful user of Warning: The use or posse or decriminalized for med	ession of marijuana re	mains unlawful under	Federal law re	egardless of who				
31. Have you ever been adjudic (See definitions #12 and #1		tive OR have you ever l	peen committe	d to a mental ins	stitution?			
32. Have you been discharged	from the Armed Forces	under dishonorable co	nditions?					
33. Are you subject to a court of such partner? (See definition	n #5)				·	child of		
34. Have you ever been convict	ted in any court of a mi	sdemeanor crime of don	nestic violence	e? (See definition	ı #7)			

Case 1:22-cv-03215-VEC-VF Document 93-14 Filed 02/15/24 Page 12 of 12 35. Country of Citizenship: (Check/List more than one, if applicable. Nationals of the United States may check U.S.A.) United States of America Other Country/Countries (specify): Yes No 36. Have you ever renounced your United States citizenship? 37. Are you an alien illegally or unlawfully in the United States? 38. a. Are you an alien who has been admitted to the United States under a nonimmigrant visa? (See definition #8) b. If you are such an alien, do you fall within any of the exceptions stated in definition #9? Attach supporting documentation to the N/A application. (U.S. citizens/nationals leave 38b blank) 39. If you are an alien, record your U.S.-Issued Alien or Admission number (AR#, USCIS#, or 194#): 40. Under the penalties imposed by 18 U.S.C. § 924 and 1001, I declare that I have examined any related documents submitted in regard to this questionnaire/ATF Form 7/7CR Part B, and to the best of my knowledge and belief, they are true, correct and complete. This signature, when presented by a duly authorized representative of the U.S. Department of Justice, will constitute consent and authority for the appropriate U.S. Department of Justice representative to examine and obtain copies and abstracts of records and to receive statements and information regarding my background. Specifically, I hereby authorize the release of the following data or records to ATF: Military information/records, medical information/ records, police and criminal records. Date Signature Printed Name EACH RESPONSIBLE PERSON MUST COMPLETE AND SIGN A SEPARATE QUESTIONNAIRE/ATF FORM 7/7CR PART B Attach a 2" X 2" If applying for a NEW FFL: Photograph Here Mail application, fingerprint cards, photographs, and application fees, including a separate questionnaire/Part B for EACH Responsible Person, to: If you are applying for a Type 03 ONLY a photograph is not required Federal Firearms Licensing Center P.O. Box 6200-20 1. Photo must have been taken Portland, OR 97228-6200 within the last six months. If only adding a RP to an existing FFL: 2. Photo must have been taken in full Each Reponsible Person being added must complete a separate questionnaire/ATF Form 7/7CR Part B and mail it, along with their fingerprint card and photograph, to: face view without a hat or head ATF, Attn: FFLC, 244 Needy Rd, Martinsburg, WV 25405. Each questionnaire must covering that obscures the hair or hairline. be accompanied by a signed written request from current/existing RP on the license, giving permission to add the Responsible Person. 3. On back of photograph print full name, last 4 of SSN, and business **Type 03 Applicants:** A photograph and fingerprint card are not required if you are applying for a Type 03 address. Collector of Curios and Relics license only.

Paperwork Reduction Act Notice

Print Full Name

Questions:

If you have any questions relating to this form, please contact the ATF Federal Firearms

Licensing Center at 1-866-662-2750, or your local ATF Industry Operations Office.

This request is in accordance with the Paperwork Reduction Act of 1995. The information collection is used to determine the eligibility of the applicant to engage in certain operations, to determine the location and extent of operations, and to determine whether the operations will be in conformity with Federal laws and regulations. The information requested is required in order to obtain or retain a benefit and is mandatory by statute (18 U.S.C. § 923).

The estimated average burden associated with this collection of information is 60 minutes per respondent or recordkeeper, depending on individual circumstances. Comments concerning the accuracy of this burden estimate and suggestions for reducing this burden should be directed to Reports Management Officer, Resource Management Staff, Bureau of Alcohol, Tobacco, Firearms and Explosives, Washington, DC 20226.

An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a currently valid OMB control number.